



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 20, 2008, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 5 -
Personnel, to merge the 401(k) Deferred Earnings Plan into the
401(k) Savings Plan.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Antonovich and Burke; Noes: None (Supervisor Knabe being absent), the Board adopted the attached Ordinance No. 2008-0022 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the merger of the 401(k) Savings Plan and 401(k) Deferred Earnings Plan." This ordinance shall take effect May 20, 2008.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Deferred Earnings Plan, Administrative Committee
Union of American Physicians and Dentists
Gregg Seller, Great-West Retirement Services